

insurance the library was carrying on her. It is group insurance carried on city employees. It was decided all pay schedules would be reviewed in January + city manager, Mr. Aulwes, would be contacted as to the policy if a city employee prefers not to be covered.

Library hours were again discussed. The meeting was adjourned.

Barbara Shelton, Sec.

January 9, 1974

The regular meeting of the Chariton Library Board met Jan. 9, 1974 at 4:30 with 8 members present: Mrs's Curtis, Eikenberg, Nickel + Shelton, Mr's Luran, Stefford, Bankus + Crist + librarian Rosemary Evans. Chairman Ken Crist opened the meeting.

The minutes of the Dec. meeting were read + approved. Bills of \$3,643.30 were allowed. This includes \$3,307.84 from the general fund, \$257.94 from the Curtis fund, + \$77.52 from the Allender fund.

Employer salaries were discussed. Ken Crist reported that assistant librarian,

Mrs Taylor, requested her salary be raised \$35.00 per month, that she be relieved of Saturday duty, + she does not care for hospitalization insurance. It was moved + seconded that Mrs Taylor be given a \$35.00 a month raise + be relieved of Saturday duty. Motion carried. A motion was made + 2nd that a \$.10 per hour raise be given to all hourly employees. Motion carried. It was moved + seconded that a \$10.00 per month raise be split between custodians, Mr + Mrs Carson. Motion carried.

Mr. Stefford explained the new ordinance concerning the public library had been presented to the city council at their last meeting.

Election of officers was discussed. It was moved + seconded that the present officers be re-elected: Chairman - Kentrist, Vice-chairman - Joyce Curtis + Secretary - Barbara Shelton.

The meeting was adjourned.

Barbara Shelton, Sec.

February 7, 1974

The regular meeting of the Chariton Library Board met February 7, 1974 at 4:30 with six members present: K. Crist, Ted Bankus, Frank Lunan, Oscar Stafford, & Mary Lewis & Librarian Rosemary Evans.

The minutes were read & approved.

Bills of \$9,134.25 were allowed.

This included \$1,927.10 from the general fund, \$103.93 from the allowed fund, & \$7,103.22 from the Curtis fund.

Discussion was held on the librarian's insurance. It was moved by Frank Lunan that insurance through the city be continued. Motion carried.

A letter was read by Tom Griffin & Dew, attorneys in Ottumwa, informing the library board that 36 shares of S. S. U. stock have been bequeathed to the library from the Laura Curtis estate.

A motion was made by Oscar Stafford that no meetings of outside groups should be held at the library other than during library hours. Motion seconded & carried.

It was announced that a copy of the city ordinance is on file at

Outside
Group
Mtg

the library now.

A committee of Fred Bankus & Frank Lunan was appointed to pursue action on making the library useable to all Lucas County residents!

Meeting adjourned.

Mary Lewis, Sec. pro tem

March 7, 1974

The regular meeting of the Chariton Library board met at 4:30 with 9 members present: Mrs's Lewis, Curtis, Nickel, Shelton & Eichenberg, & Mrs's Bankus, Lunan, Stafford & Crist & Librarian Rosemary Evans.

Chairman Ken Crist opened the meeting. The minutes of the February meeting were read & approved. Bills of \$1,631.13 were allowed. This included \$1,572.82 from the general fund & \$58.31 from the allinder fund.

Fred Bankus reported he met with the county board of supervisors to try & set up a meeting to discuss the possibility of county-wide usage

of the library. Discussion followed as to what procedures to follow.

Discussion was held on the boxes to hold the 8-track tapes. Mrs. Evers reported several have been received but there was difficulty in removing them from the box.

The meeting was adjourned
Barbara Shelton, Sec.

April 4, 1974

The regular meeting of the Chariton Library Board met at 4:30 with 5 members present: Mrs.'s Curtis, Shelton + Mr.'s Lunan, Stafford + Bankus + librarian Rosemary Evers.

Vice-chairman Joyce Curtis called the meeting to order. The minutes of the March meeting were read & approved. Bills of \$2,720.¹⁶ were allowed. The included \$2,525.34 from the general fund, \$131.47 from the Allender fund + \$63.80 from the Curtis fund.

Fred Bankus reported he + Frank Lunan met with the county board of supervisors. They agreed to have

the county attorney draw up a contract between the library & the county for consideration by the board. They offered an annual payment of \$2,000.⁰⁰

The meeting was adjourned.

Barbara Shelton, Sec.

May 9, 1974

The regular meeting of the Chariton Library board met at 4:30 with 7 members present: Mrs. Curtis, Lewis, Michel & Shelton, Mrs. Bankus, Stafford & Lunan + librarian Rosemary Evans.

Vice-chairman Joyce Curtis brought the meeting to order. The April minutes were read & approved. Bills of \$2,278.⁰⁹ were allowed. This included \$2,193.⁴⁷ from the general fund + \$84.⁶² from the Allender fund.

Mrs. Evans reported the auditor had been here & confirmed the audit.

Joyce Curtis showed ~~photographs~~ pamphlets of films for sale or rent. Discussion was held on the advisability of such action.

The meeting was adjourned.

Barbara Shelton, Sec.

May 23, 1974

A special meeting of the library board met at 4:30 with 5 members present: Mrs. Eikenberry + Shelton + Mr.'s Luman, Bankus, Crist + Librarian Mrs. Evans.

Chairman Ken Crist brought the meeting to order reporting that the new minimum wage is now \$1.⁹⁰. Discussion was held on all hourly wage salaries.

A motion was made by Fred Bankus to comply with the minimum wage of \$1.⁹⁰ per hour for part-time student employees + raise adult employee wages to \$2.²⁰ per hour effective May 1, 1974. Seconded by Jo Eikenberry. Motion carried.

The meeting was adjourned.

Barbara Shelton, Sec.

June 6, 1974

The regular meeting of the Chariton Library Board met at 4:30 with 6 members present: Mrs. Michel, Curtis, Shelton Mrs. Crist, Bankus, Stafford + Librarian Rosemary Evans.

Chairman Ken Crist brought the meeting to order. The minutes of the

regular May 9th & special May 23rd meetings were read & approved. Bills of \$1,922.⁰¹ were allowed. This included \$1,866.²⁷ from the general fund + \$55.⁷⁴ from the Allender fund.

Discussion was again held on the advisability of purchasing a first-aid type film to be available for community use. Joyce Curtis made a motion that such a film be purchased. Nils Nickel seconded. Motion carried.

Oscar Stafford reported checking into the Iowa State University film library & will report more on this at a later date.

Oscar Stafford made a motion that the following agenda be accepted by the board for meetings

1. Call to order
2. Adjourn ——— board meeting
3. Call to order ——— board meeting
4. Review & approval of minutes
5. Review & approval of claims
6. Unfinished business
7. New Business
8. Items not on agenda
9. Adjournment to specific date

Seconded by Joyce Curtis. 3 aye - 1 nay.
Motion carried

A resignation from the library board was read from Nila Nickel who will be moving out-of-state. It was accepted with regret. New possibilities to fill the two vacancies, Mrs Nickel & Mrs Mary Lewis who moved outside the city limits, were discussed.

The meeting was adjourned to the next regular meeting.

Barbara Sheltor, Sec.

July 11, 1974

The regular meeting of the Chariton Library Board met at 4:30 with 5 members present: Mrs. Curtis, Sheltor, Mrs. Luran, Stafford, Crist, & librarian Rosemary Evans.

Chairman Ken Crist brought the meeting to order. Oscar Stafford made a motion to adjourn the June 6, 1974 meeting. Frank Luran seconded. Motion carried. Minutes of the June meeting were read & approved. Bills of ~~\$2,866~~²⁵⁸ 2,912.⁸⁶ were approved. This

included \$2,866.²⁵ from the general fund + \$46.61 from the Allender fund.

Ossar Stafford moved that the contract between the library + the county board of supervisors be approved with the inclusion that the board of supervisors levy a tax sufficient to raise the annual \$2,000.⁰⁰ payment, that this be effective August 1, 1974, + that the chairman, Ken Crist, Vice-Chairman, Joyce Curtis, + secretary, Barbara Shelton, be authorized to execute the contract. Joyce Curtis seconded. Motion carried.

It was reported \$2,140.³² remained in the Laura Curtis fund. It was decided to invest the \$2,000.⁰⁰ in a 1 year time certificate.

Mrs Evers reported that Theresa Healy will be at the library Monday, July 15, to help eliminate out-dated books in the juvenile department + also to meet with a group interested in starting a youth reading program.

Vacancies on the board were discussed.

It was decided to ask ~~Sherrill~~ Sherrill Barton and

Dick Seddon to become members of the
Library board, subject to approval by the city council.

67

The meeting was adjourned to
the next regular meeting.

Barbara Shelton, Sec.

August 8, 1974

The Library Board met with 7
members present: Mrs. Ekinberry, Curtis,
Gartin & Mr. Lunan, Stafford, Seddon & Crist.

Mr. Stafford moved to adjourn the
July 11, 1974 meeting. Seconded & carried.

Mr. Crist called the meeting to order &
welcomed new members Sherriell Gartin
& Richard Seddon.

The secretary read the minutes
of the last regular meeting. They were
approved as read. Bills for \$1,750⁰⁰
were approved.

Mr. Crist announced that the
contract with the county will be drawn
soon.

Mrs. Evans showed a model box for
checking out tapes. Mr. Lunan moved
that the Music Room Committee act upon
this. Seconded & Carried. Mr. Crist

appointed Mr. Seddon to act on the Music Room committee along with Joyce Curtis & himself.

Mr. Crist announced a library board trustees meeting to be held in Coining Sept. 17th. It was moved by Jo Eichenberg that for any out-of-town libraries meetings or business the attendees be allowed travel expenses of 10¢ per mile & meal & registration expenses. Seconded & carried.

Mrs. Evans spoke about a group from the community planning for a "Read-to-Me" program which they would like to hold in the library.

A group from the community met with the board to discuss the program for pre-school & elementary school children.

Mr. Stafford moved that a committee of 3 from the board be appointed to explore the program. Seconded & carried.

Mr. Crist appointed Barbara Shelton, Sherrill Garton & Jo Eichenberg to the committee.

It was suggested that the board reconvene on Monday, Aug. 19th to consider this.

The meeting was adjourned to the next regular meeting.
Joyce Curtis, Sec Pro-Tem

August 19, 1974

The library board meeting was re-opened by Chairman Ken Crist with 9 persons present: Mrs. Curtis, Garton, Eikenberry, Shelton + Mr's Luran, Seddon, Crist, Stafford, Barkus + Librarian, Rosemary Evans.

Barbara Shelton reported meeting with the "Read-to-Me" committee. Their recommendation was to offer an hourly pay of \$4.00 per hour of actual session time for the instructor with a limit of time from 10-4 on Saturdays. Oscar Stafford made a motion to initiate a junior reading program for a 12 week period starting Sept 7, 1974, beginning with a basic wage of \$4.00 per hour for instruction time. After the 12 week trial period it will be reviewed for possible continuation. Joyce Curtis seconded.

Motion carried.

Barbara Shelton moved the library hours on Saturday be changed from 10-4 & weekly hours be changed to remain open during the supper hour. Jo Eikenberry seconded. Motion carried
Frank Luran moved to adjourn

to the next regular meeting. Seconded & motion carried.

Barbara Shelton, Sec.

Sept. 5, 1974

The library board met Sept. 5 with 5 members present: Mrs. Curtis, Garton, Shelton, Mr. Lunan & Crist & Librarian Rosemary Evans.

Frank Lunan made a motion the Aug. 8th meeting be adjourned. Motion seconded & carried. The meeting was called to order by chairman Ken Crist.

The minutes of the Aug. 8th & the Aug. 19th meetings were read & approved. Bills of \$1,889.⁹³ were allowed. This includes \$1,808.³⁷ from the general fund, \$30.⁰⁰ from the Curtis fund, \$51.⁵⁶ from the Allender fund.

Mrs. Evans reported the Read-to-me program was progressing with plans to start Sept. 7 & has 62 children enrolled.

Mrs. Evans read a letter from William G. Vanderlip of the Plasti-Dak Co. reporting they are working on a special mold for a tape cover & hope to have

delivery the 2nd week of Sept.

Discussion was held on the restrictions of the possibility of books being donated to the music room.

Discussion was held on ways to dispose of some juvenile books that had been sorted as out-of-date from the libraries collection.

Frank Luran moved that we adjourn to the next regular meeting. Motion seconded & carried.

Barbara Shelton, Sec.

Oct. 8, 1974

The Chariton Library board met Oct. 8, with 5 members present: Mrs. S. Curtis, Shelton & Mrs. S. Crist, Bankus & Luran.

Mrs. Curtis made a motion to adjourn the Sept 5 meeting. Motion seconded & carried. Chairman Sam Crist called the meeting to order.

Minutes of the Sept 5 meeting were read & approved. Bills of \$3,231.³³ were allowed. This included \$274.⁸⁶ from the allunder fund, + \$2,956.⁴⁷ from the general fund.

X

Music
room
gifts

Mrs Curtis reported checking as to whether there were restrictions on donating books to the music room & said there were none.

Frank Lunan moved we adjourn to the next meeting. Motion seconded & carried.

Barbara Shelton, Sec.

Nov. 7, 1974

The library board met Nov. 7 with 6 members present: Mrs. Cokenberry, Shelton, Mr. Lunan, Crist, Seddon & Stafford & Librarian Rosemary Evans.

It was moved that the Oct 8 meeting be adjourned. Motion seconded & carried. Chairman Ken Crist brought the meeting to order.

The minutes of the Oct 8 meeting were read & approved. Bills of \$2,454.⁵⁵ were allowed. This included \$2004.²⁸ from the general fund & \$449.²⁷ from the Allinder fund.

Mrs Evans reported on the trip to the library convention. She discussed

the possibility of the library loaning paintings.

Mrs. Evans reported on the Read-to-me program which will soon be finishing its 12 week trial period.

It was moved by Mrs Eikenberry & seconded by Oscar Stafford to continue the Read-to-me program through 1975. Motion carried.

sick
leave

Sick leave for the custodians was discussed. Oscar Stafford made a motion & Dick Seddon seconded that we adopt the city policy for full-time employees for sick leave effective January 1, 1975. Motion carried. Salaries were discussed.

Frank Lunan moved we adjourn to the next regular meeting. Motion seconded & carried.

Barbara Shelton, Sec.

Dec. 12, 1974

The Chariton Library Board met with 7 members present: Mrs. Curtis, Shelton, Eikenberry, Mr. Lunan, Banks,

Siddon + Crist, + Librarian Rosemary Evans.

Dick Siddon moved the Nov. 7 meeting be adjourned. Motion seconded + carried. The meeting was called to order by chairman Ken Crist.

The minutes of the Nov. 7th meeting were read + approved. Bills of \$2,318.²⁷ plus the gas bill were allowed. This included \$2,041.⁹⁴ from the general fund + \$276.²⁷ from the Allender fund.

Salaries were discussed. It was moved by Fred Bankus that salaries be set at \$440.⁰⁰ per month for librarian Mrs. Evans, \$375.⁰⁰ per month for assistant librarian Mrs. Taylor, at \$2.45 per hour for adult part-time, \$2.⁰⁰ per hour for new student part-time + this increase to \$2.¹⁰ for ~~new~~ student part-time after a 90 day trial period, present student part-time at \$2.¹⁰ per hour, custodian Mr. Carson at \$105.⁰⁰ per month + custodian Mrs. Carson at \$100.⁰⁰ per month, all effective January 1, 1975. Mrs. Curtis seconded the motion. Motion carried.

Mr. Luman moved that the Read-to-Me program teachers salary

salaries

remain at \$4.00 per hour. Motion seconded & carried.

The budget for July 1, 1975 thru June 30, 1976 was discussed. Jo Eikenberry moved that the proposed budget of \$28,875 from city taxes be approved. Seconded & carried.

Mrs. Evans reported that there is a Curtis time certificate of \$2,000.00 due Jan 31, 1975 & one of \$15,000.00 due Jan 17, 1975. These are to be renewed.

Sick leave was again discussed.

A. 1. + 1. stock was discussed. Dividends for 1973 had been \$67.20. It was decided not to reinvest dividends but to use the income for books.

Mrs. Evans reported we were out of the library booklets. Changes were discussed & Mrs. Evans will order new ones.

Mr. Lujan made a motion we adjourn to the next regular meeting. Motion seconded & carried.

Barbara Shelton, Sec.

January 9, 1975

The Chariton Library Board met with five members present: Mrs's Curtis, Shelton, Garton, + Mr's Lunan, + Stafford + Librarian Mrs Evans.

Mr. Lunan moved the Dec 12, 1974 meeting be adjourned. Motion seconded + carried. The meeting was called to order by vice-chairman Joyce Curtis.

The minutes were read + approved. Bills of \$2,943.99 were approved. This includes \$2,849.18 from the general fund + \$94⁸¹ from the Allender fund.

Sick pay was discussed for Mr. Carson. Oscar Stafford moved that Mrs Evans handle the situation seeing if Mrs Carson can handle the extra work load. Seconded by Barbara Shelton. Motion carried.

Frank Lunan moved we increase our insurance coverage of contents of the library to \$50,000. Oscar Stafford seconded. Motion carried.

A Curtis time certificate of \$2,110.³² is due January 31, 1975. Mrs. Sherrill Garton made a motion we purchase a typewriter + a room heater + reinvest the balance. Oscar Stafford seconded.

insurance

Motion carried.

Discussion was held on what to do with discarded records. It was decided to let Seno pick them up to be disposed of.

Oscar Stafford moved we adjourn to the next regular meeting. Seconded & carried.

Barbara Shelton, Sec.

February 6, 1975

The Chariton Library Board met February 6 with 8 members present: Mrs. Gorton, Curtis Shelton, Mr. Seddon, Bankus, Crist, Senar & Stafford & librarian Mrs. Evans.

Joyce Curtis moved the January 9th meeting be adjourned. Motion seconded & carried. Chairman Ken Crist brought the meeting to order.

The minutes of the January 9th meeting were read & approved. Bills of \$3,249.36 were approved. This includes \$487.95 from the Curtis fund, \$419.20 from the Allender fund & \$2,342.21 from the general fund.

Electric
Typewriter

Mrs. Evans reported the Typewriter + electric heater had been purchased + the balance of the Curtis time certificate will be reinvested.

young heart
beaten

Election of officers was held. Fred Bankus was elected chairman; Joyce Curtis, vice-chairman; + Sherrill Garton Secretary. Discussion was held on the possibility of the library loaning paintings. From Lunan moved we adjourn to the next regular meeting.

Barbara Shelton, Sec.

March 6, 1975

The Chariton Library Board met with six members present: Mrs. Shelton, Garton, Mrs. Bankus, Addison, Crist Lunan + Lunarian Rosemary Evans.

Dick Addison moved the Anniversary 6th meeting be adjourned. Motion was seconded & carried. The meeting was called to order by chairman Fred Bankus.

The minutes were read &

approved. Bills of \$2,556.77 were made & approved. This was \$171.65 from the Allender fund & \$2,385.12 from the general fund.

The new art lending program was opened for discussion. Ken Crist moved that from the board members we form a committee of three to work toward an active art lending program. It was second & carried.

art committee

Chairman Bankus appointed Lillianian Evans, Mrs. Shilton & himself to this committee.

Dick Saddon suggested we look into purchasing new head phone set for the music room.

music room gifts

Mrs. Evans moved the library accept records & tapes as memorials. Second & carried.

Mrs. Shilton moved we increase the petty cash to

Petty
Cash
income

\$50 to help cover the
raising costs. Sealed &
carried.

Mr Luman moved we
adjourn to the next regular
meeting.

Sherrill Gator, Sec.

March 13, 1975

A special meeting of the
Chariton Library board met
with five members present,
Mr Gator, Eskinberry, Mrs Banker,
Saddor, Stafford, & Felician
Rosemary Evans.

Reviewing the library was the
discussion.

Mr Stafford made the
motion we construct the
winning problems and any
needed additions to the
present wiring. The work
was to be done immediately
by Guy White at the
approximate cost of \$2,000.

Sealed by Mr Eskinberry
& carried. Sherrill Gator, Sec.

April 10, 1975

The Auxiliary Board met April 10 with five members present: Mrs Garton, Curtis Mrs Lunan, Seddon & Bankus and Lillianian Rosemary Edens.

It was moved that the March meeting be adjourned Motion seconded & carried. Chairman Freda Bankus called the meeting to order.

The minutes of the March meeting were read and approved. Bills of \$6,090.81 were allowed. This included \$5,977.66 from the general fund & \$113.15 from the Allender fund.

Dick Seddon reported on purchasing new made phones for the music room. It was decided we purchase them.

Chairman Bankus reported on the committee work on the art funding program. It was decided we begin with painting available to us

through the regional
library program and
passed from there. Mr
Lunan would we accept
the committee approach.
Sicance & carried.

It was reported the city
had changed the insurance
from Maulens to Blue Cross-
Blue Shield.

Joyce Curtis, from the
remodeling committee, is
to purchase a new bulletin
board for the children
to use for their papers and
a large picture for the
Laura Curtis room.

Mr Lunan would we
adjourn to the next regular
meeting.

Sherrill Carter, Sec.

May 8, 1975

The library board met May 8, 1975 with seven members present, Mrs. Guston, Curtis Eikenberry and Sheltor May, Bankus, Siddow & Staffard, ^{and Alexander and Evans.} Mrs. Curtis made the motion the April meeting be adjourned. Chairman Bankus called the meeting to order.

Minutes of the April 10 meeting were read & approved. Bill of \$3,929.90 were read & allowed. This included \$3,681.78 from the general fund & \$248.12 from the Alexander fund.

It was decided to prompt the amateur art students to display their work at the library. How the work was to be displayed was discussed. It was decided we would place a quarter round at suggested places for the time being.

Peggy Larsson from the Read-to-Me program came to brief the board on the progress

of the program. She told of the plans & hopes for the summer program. 48 children attend the Saturday classes. Mr. Ekinmury made the motion that the program be enlarged to a six weeks summer session on a trial basis. Mrs. Shellow seconded & it carried.

Mr. Stappard moved we adjourn to the next regular meeting. Motion seconded & carried.

Sherrill Sator, Sec.

June 5, 1975

The regular meeting of the Executive Auxiliary Board met on June 5, 1975 with the following members present:
 Chairman Fred Karpas, Oscar Stappard, Rex Crist, Dick Siddons, Barbara Shetter & Silmarian Rosemary Brown.

Fred Frankus moved that the May meeting be adjourned & the June meeting be called to order. Second & carried.

The minutes of the last meeting were read & approved.

The bills in the amount of \$2,067.09 were read. This includes \$1,863.29 from the general fund & \$200.80 from the Allender fund. Clerk Seddon moved they be allowed. Aye carried. Motion carried.

There was no old business.

Order new business the question arose as to whether or not our library should sign the resolution concerning membership in a voluntary state-wide loaning program. It was decided not to do this.

Lillian Rosemary Evans announced that the shelf going to hold the paintings was up & the six paintings

from the regional library
are on display, along with
Mrs. Barbara Sheltax's paintings.

Mr. Brian stated that the
Luna Curtis name is used by
groups such as the Bi Centennial
committee, draft board, study
& book clubs, scout leaders,
etc. Mrs. Stafford suggested we
use discretion as to whom we
allow to use it. It is to be used
only during library hours.

Mr. Stafford moved we
adjourn to the next regular
meeting. Barbara Sheltax
seconded. Motion carried.

Rosemary Brian
acting sec.

July 10, 1975

The regular meeting of
the Library Board met July 10,
1975 with the following
members present: Chairman
Fred Benson, Barbara
Sheltax, Lucy Curtis, Oscar Stafford

Frank Lunan, Ken Crist &
 Dick Seddon with Librarian
 Rosemary Evans.

Dick Seddon moved that
 the June meeting be adjourned
 & the July meeting called to order.
 Seconded & carried.

The minutes of the last
 meeting were read &
 approved.

The bills in the amount of
 \$3,865.75 were read & approved.
 This included \$3,437.32 from
 the general fund & \$428.23
 from the Allendar fund.

Mrs Evans announced that
 the Baggs gave \$100.00 to the
 library to be used for
 senior citizens. She also told
 us that we presently have
 an exhibit from the Amateur
 Iowa artists on display. She
 explained to us her plan for
 attending a six weeks Librarian
 course at the Ottumwa Library
 2 hours a week. Mr. Stafford

motioned that the library pay her tuition of \$6.00 & her mileage. Second & carried.

The budget of the last 18 months was discussed. It was noted that we have spent extra by being open during the supper hour & on the reading program. It was decided that the extra service rendered have made this worthwhile.

Frank Lunan motioned & adjourn to the next regular meeting. Vicki Sudder seconded. Motion carried.

Joyce Curtis
Sicily pro. tem

August 7, 1975

The Executive Library Board met August 7 with eight members present: Mrs Stafford Seddon, Crist, Luman, Mrs Linton, Curtis, Eskinberry, Spelton & Linnarian Rosemary Evans.

Cliff Seddon moved we adjourn the July meeting. Seconded & carried.

In the absence of Chairman Rankus, Joyce Curtis called the meeting to order.

The minutes were read & approved. The bills of \$1,442.45 were read. This includes \$2,067.31 from the general fund & \$375.14 from the Allender fund. Mrs Stafford moved the bills be paid. Second & carried.

There was no old business. Linnarian Evans told of her classes. She attended in Ottumwa.

The children reading

program was discussed. A new teacher is needed for the coming year for the older children's classes. Mr Eikenberry moved we continue this program & an additional teacher be added for the Saturday classes. Mrs Kenson will continue the two hour classes on Wednesday & the salary will be divided with the new teacher. Motion was second & carried.

Mrs Anton made the motion we suggest to the City Council the reappointment of Mr Saffer, Mr Lunan & Mr Eikenberry to the Library board. Seconded & carried.

Mr Lunan moved that we adjourn to the next meeting. Seconded & carried.

Sherrill Anton, Sec.

September 4, 1975

The Charities Library Board met Sept 4 with the following members present: Mrs Eikenberry, Gantor, Sheltor, Mr Lunan, Seddor, Stafford & Crist & Librarian, Rosemary Evans.

Mr Seddor made the August meeting be adjourned second & carried.

In the absence of Chairman Freda Banks, Ken Crist called the meeting to order.

The August minutes were read & approved.

The bills of \$2,211.08 were read & approved. This include \$2,049.57 from the general funds & \$161.51 from the Allender funds.

Librarian Evans announced Susie James has been hired to continue the Saturday reading program.

The air conditioning is in need of repair. This work will be done soon as possible.

Small groups are wanting
 to use the music room
 for showing of films & having
 Mr Cochran using the
 machine for them at hours
 the room is not open to the
 public. Mr Shetter made the
 motion that these groups
 will pay. Mr Cochran for the
 extra hours. Second & carried.
 A time certificate for the
 amount of \$1,622.37 is
 recommended for six months.

Lilian and Evans will be
 attending a Filenarian
 procedure course in Creston.
 Mr Stafford moved her
 expenses be paid. Motion
 second & carried.

An annual library meeting
 will be held here on Monday,
 Sept 8.

Mr Saxton moved that
 we purchase a new book
 return to be placed out
 side the library door. This

will be used for books,
meals & all mail. The
motion seconded & carried.
Mrs. Stafford ^{moved} adjourn to
the next meeting.

Shirley Gantor sec.

October 2, 1975

The Chapter Library Board
met October 2 with six members
present: Mrs Gantor, Curtis,
Mr Lunan, Stafford, Crist &
Bankus & Librarian Rosemary
Evans. Joyce Curtis moved
the September meeting be
adjourned. Chairman Fred
Bankus called the meeting to
order. The September minutes
were read and approved.
The bills in the amount of
\$2,932.50 were read. This came
from the general fund. Mr
Stafford moved the bills
be paid. Seconded & carried.
An insurance claim will

was filed for the stolen
 second player. Joyce Curtis
 made the motion that we
 ask the city council for
 permission to have the
 garbage picked up.

The window trim on the
 outside of the library needs
 to be painted. Linman
 Evans will find someone
 to estimate the work. Mr
 Linman made the motion
 the library will assume
 the cost of materials
 being used for the
 children's reading program.
 The motion seconded &
 carried.

Mr Linman moved we
 adjourn to the next meeting.

Sherrill Sartor
 sec.

November 6, 1975

Seven members of the Charitor
Lithuanian Board met November 6,
Mr. Santor, Shelton, E. Skumany,
Mr. Bankus, Crist, Lunan &
Stafford & Lithuanian Rosemary
Ewans. Mrs. Stafford read
the October meeting as adjourned.

Chairman Bankus called
the meeting to order. The October
minutes were read & approved.
The bills of \$2,683.93, - \$2,432.10
from the general fund &
\$251.82 from the Allender
fund were read & approved
& to be paid.

Lithuanian Ewans reported
the outside painting will be
done soon as possible & the
work on the painting will
be started this winter.

A discussion was held on
the possibility of insuring
special items belonging to the
library & how to handle
over-due fines. Mr. Crist moved

fines

Fines

we send an overdue form to remind the person of their fine due & that once the fine exceeds \$5.00 they will no longer be allowed to library privilege until the fine is paid. Mr. Stafford second the motion. Motion carried.

Mr. Gikenderry & Doorman will study the possible machines available for films & slides & report the library's needs for these machines.

~~Mr. Stafford~~ Mr. Shelton suggested the library begin a pattern swap.

Mr. Lunan made us adjourn to the next meeting.

Shirill Sarton, sec.

December 4, 1975

On December 4 the Chariton
 Auxiliary Board met with
 seven members attending:
 Mrs Garton, Curtis, Eikenberry,
 Shelton, Mrs Luman, Crist, & Perkins
 & Librarian Evans.

Mrs Shelton moved the
 November meeting be adjourned
 Board & passed.

Joyce Curtis called the
 December meeting to order
 The November minutes were
 read & approved. The bill
 of \$2,605⁶⁴ were read &
 allowed to be paid. The
 was taken from the
 general fund \$2,575³³ &
 \$30³¹ from the Allender fund.

Mrs Evans reported problems
 with the heavy rain & it was
 decided the sawnump be
 replaced.

Salaries were discussed.
 Joyce Curtis made the
 motion for the following:

Mr Evans, Librarian \$490 per
 month, Mr Taylor \$400 per
 month, Mr Sallee \$2⁸⁵ per
 hour, Mrs Backman \$3⁰⁰ per
 hour, adult part time help
 Mr Tennant & Mrs Jenkins \$2⁷⁰
 per hour, student part time
 help, Barbara Kessler, Mary
 Kay Young, & Karen Shelton \$2²⁰
 per hour. Mrs Carson \$115⁰⁰,
 & Mrs Carson \$110⁰⁰ per month
 for custodian work.

Mr Sumner made the
 motion the meeting be
 adjourned.

Annell Stanton
 Sec.